



844426

ACCOUNT NO. : 072100000032
REFERENCE : 364826-045
AUTHORIZATION :
COST LIMIT : \$ 35.00

FILED
01 DEC 17 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 13, 2001

ORDER TIME : 12:56 PM

ORDER NO. : 364826-045

CUSTOMER NO: 5047995

CUSTOMER: Mr. Ardean A. Arndt
Nebraska Book Company, Inc.
P O Box 80529
4700 South 19th Street
Lincoln, NE 68512

RECEIVED
01 DEC 17 PM 2:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: NEBRASKA BOOK COMPANY, INC.

700004729367--8

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

C. Coulliette DEC 18 2001

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Kansas
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation : _____
NEBRASKA BOOK COMPANY, INC.

2. The mailing address of the corporation : 4700 S. 19th Street
Lincoln, NE 68512

3. Date of incorporation/qualification: October 24, 1979 Document number: 84442

4. The name and address of the current registered agent and office:

National Corporate Research, Ltd., Inc.
Suite 2, 1406 Hays Street
Tallahassee, FL 32301

5. The name and address of the new registered agent (if changed) and/or registered office (if changed),
(P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered
agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board.

Ardean A. Arndt

(Signature of an officer, chairman or vice chairman of the board)

12-10-01

(Date)

Ardean A. Arndt, Secretary

(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated
corporation, I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent.*

Corporation Service Company

Maureen Cullen

(Signature of Registered Agent)

12/14/01

(Date)

If signing on behalf of an entity:

Maureen Cullen

(Typed or Printed Name)

Assistant Vice President

(Capacity)

*** * * FILING FEE: \$35.00 * * ***